

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006209

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHPOINTE AT WINDSTAR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1777 GULF STAR BLVD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1777 GULF STAR BLVD
NAPLES, FL 34112

New Mailing Address:

4306 ARNOLD AVENUE
NAPLES, FL 34104

FEI Number: 65-0574806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSA, WAYNE
4978 BOLLARD COURT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

KUETER, BEVERLY
4306 ARNOLD AVENUE
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVERLY KUETER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PERKINS, JERRY
Address: 4157 LIGHTHOUSE LANE
City-St-Zip: NAPLES, FL 34112

Title: DT
Name: HASLAM, DOUGLAS
Address: 1701 GULFSTAR DR #102
City-St-Zip: NAPLES, FL 34112

Title: DP
Name: GRISHAM, RICHARD
Address: 1733 GULFSTAR DRIVE S.
City-St-Zip: NAPLES, FL 34112

Title: D
Name: HORTON, JOHN
Address: 1717 GULFSTAR DR. S. #202
City-St-Zip: NAPLES, FL 34112

Title: DS
Name: DIMARCO, LAURIE
Address: 5080 YACHT HARBOR CIRCLE #203
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD GRISHAM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date